

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Case No. 18-CR-20489

Plaintiff,

Thomas L. Ludington

v.

United States District Judge

JAMES D. PIERON, JR.,

Patricia T. Morris

United States Magistrate Judge

Defendant.

EXHIBIT LIST FOR GOVERNMENT’S SUPPLEMENTAL BRIEF ON TAX-LOSS ISSUES

Ex. No.	Description
18	2008 Transcript of Account
20	2009 Transcript of Account
39	Pieron 2007 Form 1040 Return
40	Pieron 2008 Form 1040 Return
41	Pieron 2008 Form 1040X Return
42	Pieron 2009 Form 1040 Return
48	Pieron 2009 Form 1040X Return
129	IB Technologies Inc. Wire Transfer Documents-PNC Bank

The above exhibits were marked as trial exhibits. All of the above exhibits except exhibits 41 and 48 were admitted at trial. Exhibits 41 and 48 and the below-listed exhibits are offered for sentencing purposes.

200	SEC Memo of Interview with James Pieron on November 3, 2009
201	Sale and Purchase Agreement for 20% Equity
202	Sale and Purchase Agreement for additional 15% Equity

203	12/22/2010 Email from Pavlik to Pieron
204	Pieron Letter to Pavlik regarding JDFX's failure
205	Carol Nathan note
206	Pieron 2011 Form 1040X Return
207	Offer-in-compromise